



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, September 18, 2012, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions, and Call to Order

Kimberly Flack, Vice Chair

2. Review and Approval of July 17, 2012 Meeting Minutes

Kimberly Flack, Vice Chair

August 13, 2012 Special Meeting Minutes

September 6, 2012 Special Meeting Minutes

3. Call to the Public

Kimberly Flack, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Funding Plan Implementation SFY 2013 , Discussion and Possible Action

Eric Santiago, Regional Director

A. Preschools Start Up Projects, Quality First Rating Only

5. Director Update

Eric Santiago, Regional Director

1. FY 2012 Year End Narrative/Data Reports Highlights

2. Regional Council Member Survey

3. Southwest Maricopa Provider Network Collaboration Meeting

4. Draft Child Care Demand and Capacity Study Executive Summary

6. Community Outreach Update

Angela Mussi, Outreach Coordinator

7. Council Member Updates

Council Members

8. Adjourn

Kimberly Flack, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of September, 2012.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council

Eric Santiago,

Regional Director